



LIBRARIES

**Library Board of Trustees Meeting
Wednesday, May 25, 2016 9:00 am
ImagineIF Kalispell
AGENDA**

- I. Call to Order**
- II. Open time for persons to address the Board**
- III. Approval of Minutes**
Meeting, Wednesday, April 27, 2016 **ACTION**
- IV. Reports**
 - A. Financial Report—Dugan, Crowley
April Financial Report **ACTION**
Budget Amendments **DISCUSSION**
 - B. Director and Staff Reports—Behe, Crowley
Design Institute—Crowley, Maggie Davis
TamFed Meeting—Crowley, Logan
Bigfork Remodel—Anderson, Behe
Statistics—Behe
 - C. Foundation Report—Johnson, Guidi
- V. Old Business**
 - A. Upcoming Board Planning Session **DISCUSSION**
- VI. New Business**
 - A. Fund 7055 Budget Amendment **ACTION**
 - B. Fund 4020 Budget Amendment **ACTION**
- VII. Housekeeping:**
 - Next regular meeting:** Wednesday, June 22nd, 2016, 9:00 am, Kalispell
 - Board Planning Session:** Wednesday, June 1st, 9:00 – 2:00, Jane Lopp & Associates
 - All Libraries Closed (staff training):** Friday, May 27th
 - Kim on vacation:** June 23 – July 10
- VIII. Adjourn**